



BOARD OF SELECTMEN

August 18, 2015

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

- 7:00 PM All Alcohol On Premise Liquor License hearing for ZEDAS, 1 Main St.; includes Common victualer license and automatic amusement devices (3)
7:15 PM Toll Booth Fundraiser request for Boys & Girls Club of Lunenburg for Sept. 12
7:30 PM Sally Jahress – Cultural Council appointment request

CURRENT BUSINESS

1. Change Orders #1 & #2 for Lunenburg Middle/High School Building project
2. Final Chapter 44 & 33B Transfers & Expenditures
3. Earth Removal Permit Renewals
4. Minutes/ Warrants/ Action File Issues
5. Policies & Procedures for Health Insurance
6. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
7. Town Manager Reports or Department Reports:

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Resignation from Finance Committee- Caroline Griffis

UPCOMING MEETING SCHEDULE

September 1
September 8- workshop meeting
September 15